

Offshore Leaks Database

Find out who’s behind more than 810,000 offshore companies, foundations and trusts.

Data from
Bahamas Leaks
Intermediary:

LENNOX CORPORATE SERVICES LIMITED

- Linked countries:
[Bahamas](#)

The Bahamas Leaks data is current through early 2016.
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Connections:

This selection has too many connections to other officers and entities to display a useful graph. You may [download](#) the data to analyze it.

Entity (3601)

	Role	Incorporation	Jurisdiction	Status	Data From
TOMLIN LTD.	Intermediary	30-OCT-1990	Bahamas	-	Bahamas Leaks
EBRUN INVESTMENTS LTD.	Intermediary	30-OCT-1990	Bahamas	-	Bahamas Leaks
NATIONALINE CORPORATION LIMITED (FORMERLY CHEVIOT INVSTS)	Intermediary	26-SEP-1990	Bahamas	-	Bahamas Leaks
PROVINCE HOLDINGS LIMITED	Intermediary	15-NOV-1990	Bahamas	-	Bahamas Leaks
GROVER CORPORATION	Intermediary	12-NOV-1990	Bahamas	-	Bahamas Leaks
WINDREAL INTERNATIONAL CORPORATION	Intermediary	10-OCT-1990	Bahamas	-	Bahamas Leaks
KENYON LTD.	Intermediary	30-OCT-1990	Bahamas	-	Bahamas Leaks
MATINEE CONSULTANTS LTD.	Intermediary	22-NOV-1990	Bahamas	-	Bahamas Leaks
DOCKHOUSE FINANCIAL GROUP LTD., THE	Intermediary	22-NOV-1990	Bahamas	-	Bahamas Leaks
BK INTERNATIONAL LIMITED	Intermediary	15-NOV-1990	Bahamas	-	Bahamas Leaks
WHITE PINE INVESTMENTS LIMITED	Intermediary	15-NOV-1990	Bahamas	-	Bahamas Leaks
SAND BAR ENTERPRISES LIMITED	Intermediary	07-DEC-1990	Bahamas	-	Bahamas Leaks
WINCHESTER RESERVES LIMITED	Intermediary	05-DEC-1990	Bahamas	-	Bahamas Leaks
ORO LIMITED	Intermediary	09-NOV-1990	Bahamas	-	Bahamas Leaks
KRAMER ENTERPRISES LIMITED	Intermediary	26-NOV-1990	Bahamas	-	Bahamas Leaks
FFT TRADERS LTD	Intermediary	19-DEC-1990	Bahamas	-	Bahamas Leaks
GRAVETYE (BAHAMAS) LIMITED	Intermediary	28-DEC-1990	Bahamas	-	Bahamas Leaks
WILLMAN SHARES LIMITED	Intermediary	18-DEC-1990	Bahamas	-	Bahamas Leaks
MENTON SECURITIES LIMITED	Intermediary	18-DEC-1990	Bahamas	-	Bahamas Leaks
DOCKHOUSE FINANCIAL GROUP LTD., THE	Intermediary	22-NOV-1990	Bahamas	-	Bahamas Leaks
LECA S.A.	Intermediary	11-JAN-1991	Bahamas	-	Bahamas Leaks
BALCOMBE SECURITIES LIMITED	Intermediary	28-DEC-1990	Bahamas	-	Bahamas Leaks
SEABORG INVESTMENTS LIMITED	Intermediary	11-JAN-1991	Bahamas	-	Bahamas Leaks
S.D. INVESTMENTS INC.	Intermediary	17-JAN-1991	Bahamas	-	Bahamas Leaks
GLOBE-X EMERALD INVESTMENT LIMITED	Intermediary	24-JAN-1991	Bahamas	-	Bahamas Leaks
SAND BAR ENTERPRISES LIMITED	Intermediary	07-DEC-1990	Bahamas	-	Bahamas Leaks

	Role	Incorporation	Jurisdiction	Status	Data From
ASTRAL AIRCRAFT LEASING CORPORATION	Intermediary	15-JAN-1991	Bahamas	-	Bahamas Leaks
TOVA S.A. LIMITED	Intermediary	11-FEB-1991	Bahamas	-	Bahamas Leaks
HURON HOLDING LIMITED	Intermediary	18-FEB-1991	Bahamas	-	Bahamas Leaks
BAYHAVEN LIMITED	Intermediary	01-FEB-1991	Bahamas	-	Bahamas Leaks
LAYAFAYETTE CORPORATION LIMITED	Intermediary	06-FEB-1991	Bahamas	-	Bahamas Leaks
PALOMINO LIMITED	Intermediary	14-MAY-1990	Bahamas	-	Bahamas Leaks
SAINTEX LIMITED	Intermediary	14-MAY-1990	Bahamas	-	Bahamas Leaks
CHRYSALIS INC.	Intermediary	18-MAY-1990	Bahamas	-	Bahamas Leaks
AMPHORA LTD.	Intermediary	18-MAY-1990	Bahamas	-	Bahamas Leaks
ARLINGTON HOLDINGS LIMITED.	Intermediary	18-MAY-1990	Bahamas	-	Bahamas Leaks
TANTALUS INC.	Intermediary	18-MAY-1990	Bahamas	-	Bahamas Leaks
MEDALLION CORP	Intermediary	18-MAY-1990	Bahamas	-	Bahamas Leaks
F.F.S.A. OVERSEAS LIMITED	Intermediary	28-MAY-1990	Bahamas	-	Bahamas Leaks
MIN CORPORATION	Intermediary	19-SEP-1990	Bahamas	-	Bahamas Leaks
CASPER HOLDINGS S.A.	Intermediary	19-SEP-1990	Bahamas	-	Bahamas Leaks
WOODLAND INVESTMENTS LIMITED	Intermediary	20-SEP-1990	Bahamas	-	Bahamas Leaks
HERTA HOLDINGS COMPANY LTD.	Intermediary	20-SEP-1990	Bahamas	-	Bahamas Leaks
SYCAMORE INVESTMENTS LIMITED	Intermediary	26-SEP-1990	Bahamas	-	Bahamas Leaks
VIA FIRENZE LEATHER [NASSAU] LTD.	Intermediary	30-JAN-1990	Bahamas	-	Bahamas Leaks
ARGUS INVESTMENTS INC.	Intermediary	24-JAN-1990	Bahamas	-	Bahamas Leaks
KANTARA INC.	Intermediary	24-JAN-1990	Bahamas	-	Bahamas Leaks
SPECTRUM CORP. LIMITED	Intermediary	24-JAN-1990	Bahamas	-	Bahamas Leaks
FOCUS INC. LIMITED	Intermediary	24-JAN-1990	Bahamas	-	Bahamas Leaks
JTL CORPORATION	Intermediary	23-JAN-1990	Bahamas	-	Bahamas Leaks
WESTHEM INTERNATIONAL INVESTMENTS CORPORATION	Intermediary	23-JAN-1990	Bahamas	-	Bahamas Leaks
GLENVIEW LIMITED	Intermediary	22-MAR-1990	Bahamas	-	Bahamas Leaks
LANCO LIMITED	Intermediary	13-MAR-1990	Bahamas	-	Bahamas Leaks
WELWYN LIMITED	Intermediary	02-MAR-1990	Bahamas	-	Bahamas Leaks
BEARBULL ASSET MANAGEMENT LTD (CONSOLIDATED SEE # 12156/B)	Intermediary	27-FEB-1990	Bahamas	-	Bahamas Leaks
CONDAMINE LIMITED	Intermediary	20-FEB-1990	Bahamas	-	Bahamas Leaks
TANTALUS INC.	Intermediary	18-MAY-1990	Bahamas	-	Bahamas Leaks
MEDALLION CORP	Intermediary	18-MAY-1990	Bahamas	-	Bahamas Leaks
M.R. CORPORATION	Intermediary	28-MAR-1990	Bahamas	-	Bahamas Leaks
CONNAUGHT GROUP LTD, THE	Intermediary	22-NOV-1994	Bahamas	-	Bahamas Leaks
PASCAL INVESTMENT CORPORATION	Intermediary	18-NOV-1994	Bahamas	-	Bahamas Leaks
EXTENSIVE EUROPE LTD.	Intermediary	14-NOV-1994	Bahamas	-	Bahamas Leaks
AVNET SHIPPING CO. (NASSAU) LTD.	Intermediary	14-NOV-1994	Bahamas	-	Bahamas Leaks
VEGA-INTER LIMITED	Intermediary	15-NOV-1994	Bahamas	-	Bahamas Leaks
JPM NIPPON NEUTRAL FUND, LTD.	Intermediary	15-NOV-1994	Bahamas	-	Bahamas Leaks
GREEN BAY LIMITED	Intermediary	25-NOV-1994	Bahamas	-	Bahamas Leaks
QUALITAS INTERNATIONAL LIMITED	Intermediary	28-NOV-1994	Bahamas	-	Bahamas Leaks
INTER-NATION LIMITED	Intermediary	02-DEC-1994	Bahamas	-	Bahamas Leaks
SVARNA OFFSHORE FUND, LTD	Intermediary	02-DEC-1994	Bahamas	-	Bahamas Leaks
BARROW INVESTMENTS LIMITED	Intermediary	25-NOV-1994	Bahamas	-	Bahamas Leaks
MAHOGANY HOLDINGS LIMITED	Intermediary	25-NOV-1994	Bahamas	-	Bahamas Leaks
CEDET HOLDINGS LIMITED	Intermediary	25-NOV-1994	Bahamas	-	Bahamas Leaks
SPOKANE CORPORATION	Intermediary	25-NOV-1994	Bahamas	-	Bahamas Leaks
GESB S.A.	Intermediary	21-DEC-1994	Bahamas	-	Bahamas Leaks
HMC INDUSTRIES, LTD	Intermediary	28-DEC-1994	Bahamas	-	Bahamas Leaks
SNOW LEOPARD INTERNATIONAL INC.	Intermediary	08-DEC-1994	Bahamas	-	Bahamas Leaks
TANTALUS INC.	Intermediary	18-MAY-1990	Bahamas	-	Bahamas Leaks
HUNVEST, LTD	Intermediary	06-DEC-1994	Bahamas	-	Bahamas Leaks
PINNACLE GLOBAL ADVISORS LTD.	Intermediary	12-DEC-1994	Bahamas	-	Bahamas Leaks

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Address (1)

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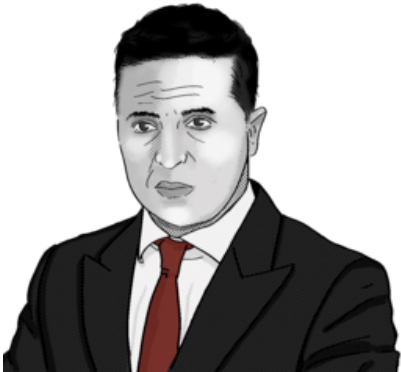
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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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There are legitimate uses for offshore companies and trusts. [Read more](#)

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